

TO: LSED Board Members, Advisors, and General Public

FROM: Ron Forman, Chairman

DATE: June 17, 2010

SUBJECT: LSED BOARD OF COMMISSIONERS' MEETING AND AGENDA (**REVISED**)

A meeting of the LSED Board of Commissioners has been scheduled for **Friday June 18, 2010**, at 1 PM. The meeting will be held at the Louisiana Superdome in **Bienville Club** Lounge Room A. Entrance to the Dome will be through **Gate F** on the Plaza Level. Parking is available in **Garage 5**.

PUBLIC NOTICE

Public Notice is hereby given pursuant to La. R.S. 42:7 that the Louisiana Stadium and Exposition District ("LSED") has scheduled a meeting to be held on **Friday June 18, 2010**, at the above described time and place, and that the Agenda is as set forth herein below:

AGENDA

I. Welcome and Roll Call

II. Approval of Minutes

III. Persons wishing to address Commission – may speak now or during course of meeting between Agenda items

IV. SMG Report

- a. General Matters (Doug Thornton)
 - b. Finance Report (David Weidler)
 - c. Facility Operations Report (Alan Freeman)
 - d. LSED Services Report (Todd Unterseher)
 - e. LSED Services - Capital Projects (Pat Tobler)
- Resolution authorizing and approving all Change Orders as more fully described on the Change Order Log as part of the Superdome Enhancements Project 2009-2011, LSED Project No. ENH-2009-AFC70M, as part of the Contract between the LSED and Citadel Builders L.L.C./Roy Anderson Corp. A Joint Venture #5, D/B/A Citadel Anderson Joint Venture, and which total \$871,706.
 - Resolution authorizing, approves and empowers Pat Tobler to sign certain Change Orders that may be needed in connection with the following defined LSED construction projects:
 1. Superdome Enhancements Project 2009-2011, LSED Project No. ENH-2009-AFC70M, as part of the Contract between the LSED and Citadel Builders L.L.C./Roy Anderson Corp. A Joint Venture #5 D/B/A Citadel Anderson Joint Venture; and
 2. Dome Square - Phase 1A, LSED Project No. DS-PH1A-AFC-8.5, as part of the Contract between the LSED and Citadel Builders, L.L.C./Roy Anderson Corp. A Joint Venture #4 D/B/A Citadel Anderson Joint Venture.
 - Resolution approving a contract/contract modification with Gibbs Construction, L.L.C. for the southeast escalator store front enclosure work, for a not to exceed price of \$99,996
 - Resolution approves a contract/contract modification with Gibbs Construction, L.L.C. for the northwest escalator store front enclosure work, for a not to exceed price of \$99,996

V. Reports

- a. Construction/Development – Robert Bruno/Bill Windham
- b. Finance – J.E. Brignac/Steve Romig

VI. Legal Report (Larry Roedel & Meredith Hathorn)

- Resolution authorizing, approving and ratifying the execution and signing of the following described documents by Chairman Ron Forman on behalf of the LSED:
 - (1) Mutual Release of Servitude entered into by and among the State of Louisiana, the Louisiana Stadium & Exposition District, and Zelia, L.L.C. and
 - (2) Mutual Release of Servitudes entered into by and among the State of Louisiana, the Louisiana Stadium & Exposition District, Poydras Properties Hotel Holdings Co. LLC, Poydras Properties LLC, Poydras Properties II LLC, and Poydras Properties III LLC.

- Resolution authoring, approving and ratifying the signature of Chairman Ron Forman on May 13, 2010 to the Cooperative Endeavor Agreement bearing the full title of: State of Louisiana Division of Administration Office of Community Development Disaster Recovery Unit Cooperative Endeavor Agreement Implementing Grant Under the Community Development Block Grant Disaster Recovery Program Through the Louisiana Local Government Infrastructure Program - Louisiana Stadium and Exposition District.
- Resolution authorizing, approving and ratifying the signature of Chairman Ron Forman on the OCD/DRU Disaster Recovery Application (copy attached to this Resolution) on behalf of the LSED for reimbursement of certain defined expenses incurred as a result of Hurricane Katrina.
- Resolution authorizing and approving the Capital Reserve Request for purchases recommended by SMG as presented.
- Resolution authorizing the Chairman of the Louisiana Stadium and Exposition District to execute an Agreement of Resignation, Appointment and Acceptance in connection with the replacement of the Trustee for the District's outstanding bonds, and other matters in connection therewith.
- Resolution authorizing the Louisiana Stadium and Exposition District to execute a Term Sheet with Mid City Community CDE, LLC in connection with the participation by the District in the Federal New Market Tax Credit Program relating to the Mall Improvements Project of the District; and providing for other matters in connection therewith.
- Resolution authorizing, approving and ratifying the signatures of Doug Thornton for the Louisiana Superdome Marketing and Promotional Fund on the following Letter Agreements:
 1. April 26, 2010 Letter Agreement with the Reznick Group to provide advisory services, financial and tax consultation (as set forth in the attached Letter Agreement), signed by Mr. Thornton on April 30, 2010.
 2. May 10, 2010 Letter Agreement with United States Risk Management, L.L.C. to provide environmental review and inspection services (as set forth in the attached Letter Agreement), signed by Mr. Thornton on June 9, 2010.
 3. June 14, 2010 Letter Agreement with Kutak Rock LLP to provide certain legal opinions as special tax counsel (as set forth in the attached Letter Agreement), signed by Mr. Thornton on June 14, 2010.

VII. Other Business

VIII. Persons wishing to address Commission (limit 5 minutes)

IX. Executive Session – See Public Notice below

X. Adjournment

Public Notice:

Pursuant to La. R.S. 42:6.1, the LSED gives notice that it will hold Executive Session under paragraphs A.(2) and (4).

The litigation matters include litigation cases involving the LSED.

“Louisiana Stadium & Exposition District vs. Financial Guaranty Insurance Company and FGIC Corporation, Merrill Lynch Capital Services, Inc. and Merrill Lynch & Co., Inc.; Civil Action No. 09-0235, Section N, Magistrate 3”, “Louisiana Stadium & Exposition District & State of Louisiana vs. Financial Guaranty Insurance Company, Merrill Lynch Capital Services, Inc. and Merrill Lynch & Co., Inc., No. 09-1006; Section N-8; Civil District Court; Orleans Parish”; legal issues regarding ADA Litigation in Price v SMG et al., Eastern District of La.

The investigatory proceeding matter includes: In re: Subpoena by U.S. Attorney's Office, United State District Court, Eastern District of Louisiana served on LSED on December 28, 2009 and the LSED document productions in response thereto.